



**Minutes of Committee Meeting
Held online July 6th 2020**

Present:

TCC: Sue Robertson - Chair, Leo Koppens, Charles Fletcher, Jane Manson, Graham McAdam, Lyn Harris, Alison Ewing, James Yearsley, Graham McAdam, Joy Wright, Janis Swan

WDC: Cr Bech, Kim Wood

Tamahere Lions; Sue Fookes

Community; Debbie Spicer

CityEdge Alliance; Matt Fairweather

Sport Waikato; Jason Maconi, Mel Wilson

1. Apologies: Ingrid ter Beek, Jacob Quinn, Bevan Coley, Megan May WDC.

2. Confirmation of Minutes of Meeting held on June 8th 2020.

Moved; Lyn Harris Seconded; Janis Swan All in Favor

3. Matters arising:

4. Correspondence Tabled

IN – Email

- Cr Bech – poster and background reading Tamahere Blueprint
- Jacob Quinn WDC – SH21 Underpass newsletter
- Hannah Woods NZTA – SH21 underpass newsletter
- Cr Bech – Annebrook RD extension proposal with drawings
- WDC District plan – advice to hold meetings by Zoom
- WDC – Advising of community Blueprint meeting in Tamahere
- Landcare Research – webinar notification
- Landcare Research – webinar notification
- WDC – Hall remittance
- WDC – District plan -Hearing 20 advice
- WDC District Plan hearing 14 advice
- Jane Manson TCC – advising of Tamahere Market attendance numbers
- Grant Hubbard CityEdge Alliance – expressway survey
- Grant Hubbard CityEdge Alliance – survey results
- WDC – inorganic rubbish dates
- WDC – media release re speed limit changes
- Charles Fletcher TCC to MP Jamie Strange connectivity meeting
- Sue Robertson TCC - Jamie Strange MP meeting re connectivity
- Jamie Strange MP – connectivity meeting
- James Yearsley TCC – connectivity meeting
- Charles Fletcher – Doc for TCC submission to Govt. select committee re connectivity
- Charles Fletcher TCC to Jamie Strange MP request to meet re connectivity.
- Leo Koppens to TCC – agenda item – fate of topsoil on Devine Rd
- Megan May WDC - July Update in lieu of attending TCC meeting.

OUT- Email

- James Yearsley TCC – connectivity presentation sent to Time Van de Molen MP
- TCC acknowledgement of letter and request to meet Maungaonua Gully Rehab. Group

Moved: Jane Manson

Seconded: Sue Robertson

All in favour

5. Sport Waikato – Mel Wilson, Jason Maconi

Mel and Jason cover this area. Post Covid-19, focus in on reinstating sports clubs, encouraging operations in the business model with better systems and financial planning.

- Noted Tamahere needs a mixed use sports hub.
- Suggested they put an information piece in Tamahere Forum for any groups needing help.
- Suggested they speak to Tamahere School.
- Contact details; Waikato@sportwaikato.org.nz 021 192 2559

6. WDC Gully Advocate – Kim Wood

- Kim is a Parks + Open Spaces Officer who will work with the gully subcommittee to create a workable partnership in creating walkways within Tamahere. This includes an ongoing time allocation to work on this as our key contact.
- Funding is available primarily for registering easements, changing titles.
- Initial phase will be defining a formal structure for legal arrangements.
- WDC is applying to University of Waikato for a summer student who can work with sub committee to advance project.
- To meet with Gully Subcommittee as soon as possible.

7. Hamilton Airport Community Liaison Group – Mark Eman

- Function of this group is to speak for the community on issues such as noise etc.
- There are 3 community representatives including Cr Bech.
- A noise management plan has been developed which is continually updated.
- Complaints can be addressed through the online Noise Complaint register.
- Further information; Mark Eman, mark@finelawn.co.nz, 029 856 3555

8. City Edge Alliance – Matt Fairweather

- Expressway work affected by Covid-19 lockdown however project remains on track for completion late 2021.
- May look at a graduated opening of sections locally.
- The bridge and on ramp taking traffic from Hillcrest on to the motorway south currently takes bikes but not walkers. Being followed up by Cr Bech as part of local connectivity.
- Matt to review plans to look at walkways around the Mangaone Bridge, Seabrook Lane to Mangaone Stream and how to make use of structures put in place for the expressway build.
- Connectivity subcommittee updated Matt on the TCC proposed pedestrian/cycle safe crossing features at the SH21/SH1 on and off ramps.

9. Cr Bech Report WDC

Tamahere Park/Piazza

- Thanks to Tamahere Lions for agreeing to install the next set of seats. Money saved will be re-invested in future local projects.
- 1 further seat sponsored, 4 pitched.

Fitness trail

- Pricing coming on Stage 2 (Regals boundary from BBQ to SH21) to form first loop as well as 2 fitness stations with equipment.
- Stage 1 (area adjacent to future stage) may be re thought and fitness trail raised to form amphitheatre and elevated seating.
- Aiming to have stage built within this LTP so complete by July 2021. Funding is available.

E Charger at Tamahere Village Centre

- Awaiting Waipa Networks Board of Directors yay or nay regarding investment support later this month.

Shovel Ready Projects

- Nothing of relevance for Tamahere as yet.

BluePrint Reviews

- Thanks to those who attended June 15 community meeting.
- All info. is on the WDC website under 'Say It' then 'Blueprints'. Submissions encouraged before July 17.

Regal Haulage

- A land use consent for a large industrial warehouse is currently being considered by WDC.
- TCC should be considered by Council as being an affected party.
- Proposed TCC to discuss directly with Regal.

Resolution; That TCC request WDC Parks & Reserves, as administrator of the Tamahere Park, prioritise consultation with TCC for any event or consent application made to Council where WDC Parks & Reserves are consulted or served or have rights under the RMA, so that TCC can liaise with WDC as to an appropriate response, in the community interest.

Moved; Charles Fletcher

Seconded; Jane Manson

Lee-Martin Road speed

- Data being collected to ascertain whether this road meets criteria for speed reduction review.

Tamahere Park Bollards

- Vehicle exclusion bollards will be installed near the toilets and along Wiremu Tamihana Drive.

Tamahere Reerve – (via email from Megan May WDC)

- The WDC commissioned report has been received and will be presented at August meeting.
- DOC have formally offered to take over Park management. If accepted, the classification of the Park will change.
- Ecological and financial challenges will need to be solved if recreational activity continues with consultation through the LTP.
- Initial response is surprise and disappointment at this potential development.

10. Service Delivery Report. – Luke Mc Carthy

- Answers to questions put to Luke have been circulated. Sue will follow up.

11.Connectivity Sub-Committee report – James Yearsley/Charles Fletcher

- James presented to the Parliamentary select committee on Transport and Infrastructure supported by local MP's. He reports good cross party support.
- The select committee will speak with NZTA who will report back to TCC as to whether these safe pedestrian crossings will be considered.
- Aim is to get the off ramp at grade crossing and on ramp underpass completed before the expressway project ends.

12. Gully/Walkways Subcommittee (report circulated) – Leo Koppens

- No report

13. Tamahere Events Co-ordinator – Charles Fletcher

- Jordy Wiggins of WDC met with Charles & Graham for TCC, Jane for the Church and Ingrid for the School, to discuss the benefits of co-operation, the appointment of a co-ordinator and how it would be funded.
- Role could cover management of hall/piazza bookings, sports/events on the Park, marketing of the Tamahere Village Centre plus hall cleaning.

- Role would require funding. Noted that using any money from the hall targeted rate (when the current commitment expires) would require community consultation.
- Alternative funding options being explored.
- Jordy suggests hall online booking system, a new hall security system may open up better access options.
- Jordy and/or Sam Baker (WDC Events Officer) keen to work regularly at Tamahere – if a Council office is established for better community communications/relations. Could also handle bookings. Suggests a trial period be considered. 2 office spaces are available in the Tamahere Village Centre. Could be an outreach office for WDC plus workspace for Tamahere Village Centre co-ordinator
- Option to use WDC marketing platforms for Tamahere Village Centre/Park promotion.
- Plan to include Regal Haulage, Eventide Home, Tamahere Country Club in planning.

9. Other Business

Hall Security Cameras

- Suggested a system that covers all areas of the community complex – hall, Tamahere Village Centre, school – with all groups contributing.
- Requires more discussion. Graham is dealing with this.

BluePrint Plan

- There will be a review meeting for TCC and community 13/7/20 7.30pm Community Hall.

Council Staff at TCC Meetings

- Suggested there is a portion of the meeting without staff present.
- Sue to discuss with Jacob.

Actions:

- Sue - Wish list of what event co-ordinator should cover
- Sue to contact Regal Haulage re land use consent.
- Sue to follow up with Luke McCarthy re; Tamahere Village Centre roading/cycling plans.
- Sue to discuss staff exclusion at meeting with Jacob.
- TCC letter to WDC Parks and reserves re Regal Haulage

The meeting closed at 9.55pm

Date of next meeting: Monday August 3rd, 7.30pm

Items for next meeting:

- Tamahere Reserve plan
- Connectivity sub committee report
- Gully/Walkway subcommittee report
- Events -coordinator/WDC office at Tamahere Village Centre
- NZTA expressway and access for walkways